STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION AGENDA 657 Kaumuali`i Street, Wailuku, Mau`i September 23, 2008, 9:00 a.m.

ORDER OF BUSINESS

Roll Call Approval of Agenda Approval of Minutes of August 19, 2008

B - HOMESTEAD SERVICES DIVISION

B-1	HSD	Status	Reports

Exhibits:

- A Homestead Lease and Application Totals and Monthly Activity Reports
- B Delinquency Report and Status of Contested Case Hearings
- C DHHL Guarantees for USDA-RD Loans
- D DHHL Guarantees for Habitat for Humanity Loans
- E DHHL Guarantees for Conventional Construction Loans
- F Report on Transfers Through Successorship of Lease
- G Report on Assignments of
- H Report on Amendments to Lease
- I Report on Exchange of Lease
- J Report on Accelerated Residential Lease Program
- B-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications
- B-3 Notification of Rescission of Homestead Lease Awards
- B-4 Ratification of Loan Approvals
- B-5 Ratification of Consent to Mortgage
- B-6 Schedule of Loan Delinquency Contested Case Hearings
- B-7 Waiving of Accrued Interest for DHHL Loans / Fredco
- B-8 Refinance of Loans / Kekaha Self-Help
- B-9 Homestead Application Transfers / Cancellations
- B-10 Reinstatement of Deferred Applications
- B-11 Commission Designation of Successor to Application Rights **Deceased**
- B-12 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- B-13 Request to Schedule Contested Case Hearing Lease Violation
- B-14 Commission Designation of Successor William K. Nahale-a
- B-15 Commission Designation of Successor Cardinal K. Thomas
- B-16 Request to Schedule Contested Case Hearing Mattie Kukahiko KAEO
- B-17 Approval of Relocation of Keokea Agricultural Lessees

D - LAND MANAGEMENT DIVISION

- D-1 Authorization to General Lease, Kala`oa, Hawai`i
- D-2 Authorization to General Lease, Statewide
- D-3 Issuance of General Lease, Department of Human Services, Waianae, O`ahu
- D-4 General Lease No. 122, Hilo Wood Treating, Inc., Waiakea Hawai`i
- D-5 Authorization to Issue Land License for Rock Quarry, Kekaha, Kaua`i
- D-6 Issuance of License Easement, Waipio Rim LLC, Pu`ukapu, Hawai`i
- D-7 Amendment to License Agreement No. 676, State Department Of Transportation, Humu`ula, Hawai`i
- D-8 Issuance of License Agreement, County of Mau'i Department Of Environmental Management, Honokowai, Mau'i
- D-9 Issuance of Right-of-Entry Permit, Hawai`I Community College, Kaumana, Hawai`i
- D-10 Notices of Default / Revocation, Statewide

E - ADMINISTRATIVE SERVICES OFFICE

G-1 Transfer of Hawaiian home Receipts Money at the End of the First Quarter, FY 2009

J - GENERAL DIVISION

J-1 Request to Address the Commission - Irene Plunkett-Mina

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting Pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

- 1. Richard Nelson III, Kaliko Chun, et al. vs HHC, Georgina K. Kawamura and SOH, Civil No. 07-1-163-08 BIA
- 2. In the Matter of Fredco, Inc.
- 3. In the Matter of Dick Pacific Lawsuit
- 4. In the Matter of Vanessa Wong

ANNOUNCEMENTS AND ADJOURNMENT

- 1. Next Meeting Kailua, Kona, October 21, 2008.
- 2. Other Announcements
- 3. Adjournment

Micah A. Kane, Chairman Hawaiian Homes Commission

COMMISSIONERS

Perry O. Artates, Mau`i Donald S.M. Chang, O`ahu Stuart K. Hanchett, Kaua`i Malia Kamaka, West Hawai`i Francis K. Lum, O`ahu Trish Morikawa, O`ahu Albert Nahale-a, East Hawai`i Henry Tancayo, Moloka`i

The community meeting will be held on October 20, 2008 at the Kaniohale Community Center, Kailua-Kona at 5:30 p.m.

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 620-9590.